

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030156

FILED
Apr 27, 2005
Secretary of State

Entity Name: PONCE 1604, LLC

Current Principal Place of Business:

2151 LE JEUNE ROAD, MEZZANINE
CORAL GABLES, FL 33134

New Principal Place of Business:

1014 GRANADA BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

2151 LE JEUNE ROAD, MEZZANINE
CORAL GABLES, FL 33134

New Mailing Address:

1014 GRANADA BLVD
CORAL GABLES, FL 33134 US

FEI Number: 65-0493680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNETT, MICHAEL
2151 LE JEUNE ROAD, MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

J. EVERETT WILSON, PA
201 S. BISCAYNE BLVD
SUITE 1500
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. EVERETT WILSON

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, CARLA
Address: 2151 LE JEUNE ROAD, MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, CARLA R
Address: 1014 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLA R. WILSON

MGRM

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date